

DRAFT

MERCER COUNTY PLANNING BOARD REGULAR MEETING MINUTES WEDNESDAY, JUNE 13, 2007

PRESENT: William S. Agress, Vice-Chair
Edward W. Fedorko, Jr.
Jack Flood
Anthony Verrelli
Gregory Sandusky, County Engineer

ALSO PRESENT: Joseph Stonaker, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wieczorek, Staff

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:12 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building.

II. APPROVAL OF MINUTES

Mr. Flood made a motion to approve the minutes of the May 9, 2007 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky
Y	Jack Flood		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

Planning staff member Marisa Wieczorek updated the Board on the status of the County Cross Acceptance Process. She noted that there will be a public meeting on July 11, 2007 from 6:00 to 9:00 pm in room 211 within the McDade Administration Building. She also noted that copies of the New Jersey State Planning Commission Negotiation Worksheet / Policy Issues sheets for

Mercer County will be available for viewing at the County Planning website starting Monday June 18, 2007.

V. NEW BUSINESS

It was decided that due to summer vacation schedules, the July 11, 2007 Board Meeting is canceled. It was noted that the Land Development Committee meeting of July 11, 2007 will be held as scheduled.

VI. CORRESPONDENCE

There was no new correspondence.

VII. ADJOURNMENT

Mr. Verrelli made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:18 a.m. with the following vote:

Y William S. Agress
Y Edward W. Fedorko, Jr.
Y Jack Flood

Y Anthony Verrelli
Y Gregory Sandusky

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.